DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of March 23, 2006 Meeting

Peter Maglathlin, Chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte Peter Maglathlin Dave Campbell

Jerry Nielsen

Guest List:

Adele Conniff Paul Engemann

The approval of the minutes of the February 23 meeting was unanimous.

Construction Committee Report

Peter Maglathlin reported that the Representative Town Meeting approved the committee's request for additional funding of \$2.4 million.

He also reported that the committee received approval on February 28 by the Planning and Zoning Commission of our request for a rock crushing permit.

He further reported that Andy Ashforth met today with Manafort on additional claims made by the contractor. He has expectations that we will be able to reach an agreement on the additional claims.

Paul Engemann reported that ledge was discovered in the area where the turf field is to be installed. The contractor will try to raise the level of the field by about 1 foot. Even so, there is the probability that some blasting will have to be done. It is also likely that the practice field at the easternmost end of the oval will be slightly smaller as a result of the terracing that will be done to the other playing fields.

Paul also reported that the boiler issue is currently being resolved by cleaning filters and nozzles on a daily basis. He said that Blake will repair the one boiler that was broken.

He also reported that the roof-top units have been fixed, although he is reserving final judgment because we have not had a very cold winter, so he does not believe the units have been tested under the most adverse conditions.

Peter Maglathlin asked Paul to check to be sure that the railing behind the gym (on the north side) is secure. He also said that the ponding issue on the roof of Building D needs to be addressed.

In response to a question about whether the architectural stone has been installed on top of the auditorium and the library, the answer was "not yet."

Finance Committee Report – None.

Chairman's Report – None.

The next scheduled meeting will be held on April 6, 2006 in Room 206 of Town Hall.

The meeting was adjourned at 8:43p.m.

Respectfully submitted,

James Plutte Secretary

Approved: April 27, 2006